

## FTR Log Notes

Description		Regular Session	
Date	4 /28/2010	Location	CSC Open Sessions
Time	Speaker	Note	
<u>8:19:55 AM</u>	Test		
<u>9:00:16 AM</u>	Art Chapman	Item 1: Call to Order/Flag Salute/Roll Call	
<u>9:00:54 AM</u>	Arthur Chapman	Item 2: Election of Vice President - President Chapman states that the president and vice president roles rotate in order of supervisory districts. Ms. Gomez was the vice president so a new election is needed. President Chapman makes a motion to elect Commissioner Nix as vice president; Commissioner Salter seconds; motion carries 5-0-0.	
<u>9:02:50 AM</u>	Arthur Chapman	Item 3: Public Comment Period - None.	
<u>9:03:16 AM</u>	Arthur Chapman	Item 4: Approval of Minutes - March 24, 2010 Regular Session Minutes - Commissioner Tappan makes a motion to approve the minutes as presented, Commissioner Bergman seconds; motion carries 4-0-1 [Commissioner Nix abstains].	
<u>9:03:57 AM</u>	Arthur Chapman	Item 5(a): Commission President Report - None.	
<u>9:04:08 AM</u>	Arthur Chapman	Item 5(b): Commission Subcommittees Report - Rule Update Committee - President Chapman reports that the Committee has suspended their meetings and the Commission is awaiting a rules negotiator so they can proceed with the rules that the Committee completed.	
<u>9:04:34 AM</u>	Shannon Matuszewicz	Item 5(c): Commission Counsel Report - None.	
<u>9:04:39 AM</u>	Tami Douglas-Schatz	Item 5(d): Commission Secretary Report - Requests the Commission to schedule a 1-day Mental Health Department appeal hearing; Commission schedules it for May 26, 2010.	
<u>9:06:05 AM</u>	Tami Douglas-Schatz	Item 5d(1): Recommendation for Commission rules negotiator - Reports that she worked with the Administrative Office and there is \$10,000 available in the 2010-2011 budget for a rules negotiator. She recommends Shane Stark a Santa Barbara attorney who charges \$150 per/hr and suggests the Commission interview him.	
<u>9:09:41 AM</u>	Bob Bergman	Asks Ms. Douglas-Schatz if she spoke with Patricia Gomez about her acting as rules negotiator.	
<u>9:11:35 AM</u>	Tami Douglas-Schatz	States that while she had not spoken to Ms. Gomez directly; she did speak with President Chapman about the matter. She also states that when Ms. Gomez resigned she stated she did not want to return to the County.	
<u>9:12:04 AM</u>	Art Chapman	Discusses how to approach the interview process for Mr. Stark; Counsel states that the Commission can discuss the item further in closed session (Item #6). President Chapman moves onto Item #7 since parties are present and waiting.	
<u>9:13:29 AM</u>	Arthur Chapman	Item 7: Job Class Specifications - Revised: a) Park Ranger Specialist; b) Supervising Park Ranger; c) Parks Superintendent; d) Golf Course Supervisor; e) Golf Course Superintendent. New: f) Greenskeeper Aide, I, II, III.	
<u>9:13:39 AM</u>	Mark McKibben, Human Resources	Mark McKibben, Personnel Analyst summarizes the changes made to the specifications being presented.	
<u>9:17:47 AM</u>	Mark McKibben	Recommends following changes: Page 7-C1: Distinguishing Characteristics section - where the word "latter" occurs change to appropriate classification. Line 18 should read "Supervising Park Ranger".	
<u>9:19:39 AM</u>	Mark McKibben	Concludes presentation and offers to answer Commission questions.	
<u>9:19:43 AM</u>	Robert Bergman	Page 7-4: Asks if there is sufficient work for both the supervisor and superintendent levels or if they can be combined.	
<u>9:20:07 AM</u>	Jeanette Pell, General Services Agency Director	Jeanette Pell responds that both levels are necessary.	
<u>9:21:15 AM</u>	Jeannie Nix	Greenskeeper Aide, I, II, III Page 7-F11: MQ's - graduation from high school / GED.	

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<u>9:24:57 AM</u>	Mark McKibben / Janette Pell	Explains MQ "equivalent to" language.
<u>9:25:36 AM</u>	Jeannie Nix	Clarifies response [language O.K. no change].
<u>9:26:11 AM</u>	Bill Tappan	Page 7-A2 Lines 61 and 65 are duplicate [delete one].
<u>9:27:20 AM</u>	Arthur Chapman	Terminology Bachelor(s) / Master(s) degree - singular vs. plural.
<u>9:28:50 AM</u>	Mark McKibben	Will revise terminology to be consistent with other specs [add apostrophe s] in all occurrences.
<u>9:29:37 AM</u>	Shannon Matuszewicz	Page 7-A3 and 7A-4 first aid vs. Red Cross first aid [O.K. no change]. AED certificate should be spelled out everywhere [change line 108 and other occurrences].
<u>9:30:52 AM</u>	Art Chapman	Commissioner Nix makes a motion to approve all [5] specs as revised; Commissioner Tappan seconds; motion carries 5-0-0.
<u>9:31:22 AM</u>	Art Chapman	Item 6: Closed Session - Selection and hiring of a rules negotiator to provide services on a contractual basis to the Civil Service Commission: Commission adjourns into closed session.
<u>9:59:13 AM</u>	Arthur Chapman	Item 6: Report out - No action taken. The Commission wants to schedule a special session to interview Mr. Stark and to review F&D from Monday's [4/26/10] hearing; Counsel will contact Clerk with possible dates.
<u>10:00:22 AM</u>		
<u>10:00:22 AM</u>		
<u>10:00:24 AM</u>	Arthur Chapman	Break; return at 10:10 to begin Item #8 Closed Session: Phase 2 Hearing regarding Appeal #08-122 dated February 9, 2009. [Recording moved to closed session meetings].